

Acton 2020 Implementation Committee

Draft Minutes

08/28/13 7:30 p m - A c t o n Town Hall Room 204

Attendees:

Liaisons: John Sonner (Board of Selectman), Jamie Young (Acton Boxborough HS)

Members: Andy Brockway, Bruce Forman, Vickie Wallin Forman, Eric Solomon, Charlie Mercier

Staff: Kristen Domurad-Guichard, Roland Bartl

ACTION ITEMS

None

NOTES

Minutes approved as amended. All in favor.

I. Nominations for Kelley's Improvement Initiative

Designer Selection Committee: Monday was the initial Q&A. Suggested that Andy and Eric participate in designer selection committee. Submit talks due September 30. Review target date end of November to make final selection. Committee will review RFPs and will perform interviews. Peter Ashton has agreed to be the town elder.

Motion to appoint Andy and Eric to the selection committee, approved.

II. Updates on tracking farm-out action items

No activity completed.

III. Organizational Core Action Items

Building blocks: key centers, housing, open space, infrastructure, commercial building, sustainability. More systematic: zoning. Process: planning staff. Vickie interested in open space planning. There may be an open space planning committee, Jim Snyder Grant can point in right direction, Planning Dept. is working on zoning open space planning. Senior housing and what to make Acton

more attractive to seniors, encouraging empty nesters, temporarily assigned to Bonnie. Key Centers: West Acton, historic districts - Bruce, review existing village plans on town website planning dept. resources. What's different between alternate villages. Charlie will take sidewalks. Eric and Bonnie will address neighborhood association. Andy will look at South Acton.

IV. Organizing Outreach for Acton 2020

Reviewed roadmap to guiding growth document. Andy suggests that all review document and identify which topics they would like to own. Zoning surrounding open space and concentrated growth should bubble to the top as this is a common theme across the entire plan (Randall Arendt is a guru on concepts, wrote Rural by Design). Discussed senior center project vs. community center combined or separate. Margaret will look at prior Acton 2020 minutes regarding who supported community center and might still be interested.

V. Organizing Outreach for Acton 2020

Reviewed Acton 2020 website. Clearly delineate members from liaisons. Charlie will provide sample new website to make it easier to update. No meetings on November 27 and December 25. Bruce will check with IT department regarding email as Acton 2020.

Motion to authorize Eric to enhance home page and update information on website, approved.

No place for Hate Committee: Kat to liaise with committee.

VI. Administrative Updates

Last week Andy met with DRB. Going to meet with EDC Sept 5. Sent out email to HDC. Next meeting is Wednesday September 10. Someone should touch base with council on aging and others.

Meeting adjourned